

WEDNESDAY, JULY 20, 2016, 1:00 P.M.



SUPPORTING DOCUMENTATION: Supporting documents are available in the Commission Services Office, Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room B50, Los Angeles, CA 90012.

I. ADMINISTRATIVE MATTERS

1. Approve Minutes for the Meeting of July 6, 2016. (16-3487)

Attachments: [07-06-16 Minutes](#)

2. Meeting Schedule and Location Update. (16-3488)

Attachments: [Meeting Schedule 7-20-16](#)

II. OVERSIGHT ASSESSMENT: Review of Previous Presentations

3. Discussion of the information obtained from last meeting's Presentations, pending reports and next steps. (16-3493)

III. STATUS REPORTS/UPDATES AND DISCUSSION ITEM(S)

4. Working document for the draft recommendations and/or comments to the Board of Supervisors from the Working Group Members and/or other sources as it relates to Probation oversight. (16-3492)

Attachments: [Working Document Recommendations](#)

5. Update by the Chief Executive Office on the progress of the Consultant (RDA) for the preparation of the best practices model evaluation; and discussion of the protocol in working with the RDA relative to meeting schedule, reports, information requests and correspondence. (16-3490)

Attachments: [Scope of Work for Consultant](#)

6. Reports and/or updates by the Interim Chief Probation Officer and/or staff. (16-3142)

7. Review of existing Probation-related Commissions, Committees and Agencies; Matrix overview of roles and responsibilities; and discussion of the presentation schedule and other related matters. (16-3149)

Attachments: [Probation-related Commissions and Agencies List](#)
[Probation Dept - Matrix Overview Roles and Responsibilities](#)

IV. MISCELLANEOUS

8. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Probation Oversight Working Group subsequent to the posting of the agenda. (16-2018)
9. Opportunity for members of the public to address the Working Group on items of interest that are within the subject matter jurisdiction of the Working Group. (16-3289)
10. Adjournment of the meeting of Wednesday, July 20, 2016. The next meeting is scheduled for Wednesday, August 3, 2016 at the Kenneth Hahn Hall of Administration Sybil Brand Room 372 at 1:30 p.m. (16-3491)